ATTACHMENT 1 - DISTRIBUTED BY COMMISSIONER TOM

PROPOSED AMMENDMENT CHARTER PROPOSAL #13

Section 14-103 – Powers, Duties and Functions –

The neighborhood commission shall:

- (a) Develop, after public hearings, a neighborhood plan which shall be effective upon filing with the city clerk.
- (b) Periodically review the effectiveness of the neighborhood plan and report thereon.
- (c) Periodically review and evaluate the [effectiveness] <u>performance</u> of the neighborhood boards and report thereon.
- (d) Assist areas of the city in the formation and operation of their neighborhoods and neighborhood boards, upon their request.
- (e) [Assist neighborhood boards in their efforts to establish lines of communication between differing government bodies.]
- (f) [Annually evaluate the performance of the executive secretary based on Section 14-106 and report thereon to the mayor and the city council.]

Amends the proposal by primarily deleting paragraphs (e) and (f).

ATTACHMENT 2 - DISTRIBUTED BY COMMISSIONER LENDIO

CHARTER QUESTION RELATING TO COUNCIL TERM LIMITS AND THE STAGGERING OF TERMS

OPTION 1

CHARTER QUESTION Z

Current situation: Unless the charter is amended, problems relating to election of council members will continue to arise every 10 years, following each reapportionment of council districts. For the council election of 2012, and for the council elections held every ten years thereafter, new district boundaries will be drawn due to reapportionment. Some voters at the 2012 council election will be able to vote for a district councilmember in two successive council elections (2010 and 2012), while other voters will be ineligible to vote for a district councilmember in either of those two elections. Additionally, some voters will, even without moving, be represented between 2012 and 2014 by a councilmember for whom they had no opportunity to vote.

Question	n: Should the current system of staggered council terms and council
term limit	s be replaced by either Alternative A or Alternative B below?
Yes	No
	110

If Charter Question Z is approved by the voters at this election, which of the following two alternative proposals relating to terms of councilmembers do you favor? (Vote for Alternative A or Alternative B, but not for both proposals.)

- ALTERNATIVE A. Term limits for councilmembers and the staggering of councilmembers' terms shall be eliminated. In 2008, candidates running to represent the odd-numbered council districts shall be running to serve two-year terms. In 2010, and every four years thereafter, candidates for all council seats shall be running to serve four-year terms.
- ALTERNATIVE B. Councilmembers shall be limited to serving a
 maximum of three consecutive four-year terms, and the staggering of
 councilmember terms shall be eliminated. In 2008, candidates running to
 represent odd-numbered council districts shall be running to serve twoyear terms. In 2010 and every four years thereafter, candidates for all
 council seats shall be running to serve four-year terms.

ATTACHMENT 3 - DISTRIBUTED BY COMMISSIONER TOM

PROPOSED AMMENDMENT

CHARTER PROPOSAL #91

Section 9-204. Clean Water, Natural Lands and Affordable Housing Fund -

- 1. As directed by the citizens of Honolulu, in adopting each fiscal year's budget and capital program, the council shall appropriate a minimum of one percent (1%) of the certified real property tax revenues to a fund known as the Clean Water, Natural Lands and Affordable Housing Fund. []
- 2. [1] Half of the moneys in this fund, or ½% of certified real property tax revenues shall be utilized for maintaining or purchasing or otherwise acquiring lands or property entitlements for land conservation in the city and county of Honolulu for the following purposes: protecting watershed lands to preserve water quality and water supply; preserving forests, beaches, coastal areas and agricultural lands; public outdoor recreation and education, including access to beaches and mountains; preservation of historic or culturally important land areas and sites; protection of significant habitats or ecosystems, including buffer zones; conserving land in order to reduce erosion, floods, landslides and runoff; and acquiring disabled and public access to public land, and open space.
- 3. [1] The other half of moneys in this fund, or ½% of certified real property tax revenues, shall be utilized [for] to provide and maintain affordable housing for persons earning less than

50% of the median household income in the city and county of Honolulu for the following purposes: provision and expansion of affordable housing and suitable living environments principally for persons of low and moderate income through land acquisition, development, [and] construction, and maintenance of affordable housing for sale or for rental. [; and, new housing development principally for low and moderate income rental units through the existing Housing Development Special Fund.]

4. [2] The moneys in this fund may also be used for the payment of interest, principal and premium, if any, due with respect to bonds issued pursuant to Sections 3-116 [,] or 3-117, [or 3-118,] Revised Charter, in whole or in part, for the purposes enumerated in paragraphs 2 and 3 [1] of this section and for the payment of costs associated with the purchase, redemption or refunding of such bonds. The payment, of interest, principal and premium, if any, includes bonds issued prior to enactment of this section.

Amends the proposal to provide for the maintenance of conservation lands and affordable housing, to define affordable housing as housing for persons with low incomes and to limit the use of the fund to the costs of general obligation bonds and improvement bonds.

ATTACHMENT 4 - DISTRIBUTED BY COMMISSIONER SULLIVAN

Section 6-1509. Preparation and Review of the General Plan and [Development Plans] <u>Sustainable Community Plans</u>.

"[Development] <u>Sustainable community</u> plans" shall [consist of conceptual schemes for implementing and accomplishing the development] <u>implement and accomplish the objectives and policies of the general plan within the city</u>. A [development] <u>sustainable community</u> plan shall include [a map] <u>an open space map that delineates an urban growth boundary, or a rural community boundary, as applicable for that sustainable community plan, along with statements of standards and principles with respect to land uses, statements of urban design principles and controls, and priorities as necessary to facilitate coordination of major development activities.</u>

The [development] <u>sustainable community</u> plans and maps (which shall not be detailed in the manner of zoning maps) shall describe the desired urban character and significant natural, scenic and cultural resources for the several parts of the city to a degree which is sufficient to serve as a policy guide for more detailed zoning maps and regulations and public and private sector investment decisions.